

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
April 23, 2018**

The Marietta City School District Board of Education held a regular meeting on Monday, April 23, 2018 at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Mallett, called the meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Members Absent: none

Mr. Mallett invited all to join in the Pledge of Allegiance to the flag of the United States.

PARTNERS IN EDUCATION:

CITIZEN FORUM:

- Ken Schilling – Expansion of Multi-use trail-Marietta to Reno
- Lisa Miller – discussed the MMS walk out
- Lisa Bammerlin – discussed the MHS walk out and students being suspended
- Jason Craven – discussed the Boys Basketball Coach and his sons bad experience
- Emily Sams – discussed Securing our Schools/Arming the Teachers

PRESENTATIONS AND COMMENDATIONS

REPORTS AND COMMENTS

BOARD:

- Russ Garrison gave an update on the orientation meetings and the conclusion of them
- Stacey Hall discussed the MMS Future Problem Solving trip to Solon, Ohio and also gave an update on the JVS and an attendance update
- Mark Duckworth gave an update on the Athletic Council (3 issues)

SUPERINTENDENT AND STAFF:

- Will Hampton – State graduation requirements and OAPSE/Courtney Kleintop thanked MCS for working with employees to make up time
- Jona Hall – OIP
- Tasha Werry – Pio Pitch/Student Activities for Career Day/Grand opening of Epicenter in May
- Darrell Prim – Building Updates

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2018-71 Mr. Hutchinson made a motion to accept the minutes as presented for the regular meeting held on March 26, 2018 and the orientation meetings held on March 27th, April 5th, and April 10, 2018. Mr. Garrison seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and the minutes adopted as presented.

Res. #2018-72 Mr. Garrison made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Hutchinson seconded the motion.

- Record of Cash and Investments – March 31, 2018
- Financial Report by Fund/SCC – March 31, 2018
- General Financial Report – SM2 – March 31, 2018
- Approve FY 2018 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve checks over \$1,000.00 for March 2018
- Approve Fiscal Officer’s Certification
- Frank Antill gave an update on the Financial Committee with regards to the OFCC building project

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson Mr. Mallett
Nays: None

The President declared the motion passed and financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2018-73 Mr. Duckworth made a motion and Ms. Hall seconded the motion to accept the following donations:

G (3) WHEREAS, Marietta High School Alumni & Friends has donated \$1,500.00 to MHS Basketball, and

WHEREAS, Marietta Cheerleading has donated \$292.00 to Marietta Cheerleading, and

WHEREAS, Marietta Cross Country has donated \$15.00, \$2,434.00, \$335.00, and \$462.00 to Marietta Cross Country, and

WHEREAS, William Mannix has donated \$1,000.00 to Marietta Boys Soccer, and

WHEREAS, McClure Schafer Lankford Funeral Home donated \$100.00, Sheriff Mincks donated \$300.00, C & C Dodge Toyota donated \$100.00, Settlers Bank donated \$100.00, Theisen Brock donated \$100.00, George and Nancy Broughton donated \$100.00, McDonalds donated \$100.00, Marietta Health Systems donated \$100.00, and Marietta College donated \$300.00 and \$900.00 to the Academic Excellence Banquet, and

WHEREAS, Zonta has donated women’s and children’s clothing valued at \$100.00 to Tabby’s Clothesline, and

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that these donations be accepted with appreciation.

Mr. Mallett called for a vote - Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett.
Nays: None

The President declared the motion passed and the donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-18-4
Classified Staff, Schedule B-18-4
 - b. Appointments:
Professional Staff, Schedule D-18-4 (extra-curricular) 2018-19 SY
Professional Staff, Schedule E-18-4 (subs and tutors)
Classified Staff, Schedule F-18-4 (appointments)
Classified Staff, Schedule F-18-4 (appointments) - 2018-19 SY
Classified Staff, Schedule G-18-4 (substitutes)
Appointments, Schedule I-18-4 (Educational Aides)
Classified Staff, Schedule R-18-4 (reassignment)
Professional Staff, Educational Improvement Program

Res. #2018-74 Mr. Duckworth moved and Ms. Hall seconded the motion to accept the consent agenda items down to 2c. 2b D-18-4 (18-19 SY) and F-18-4 (18-19 SY) and 2b(1) D-18-4 (18-19 SY) pulled from consent agenda.

2b

CA BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule D-18-4
EXTRACURRICULAR ASSIGNMENTS
For 2018-19 School Year

NAME	POSITION	REMARKS
Jason Schob	Head Var. Football	\$6,635.00 7/30/18-11/30/18
Chris Mayer	Head Var. Tennis - Girls	\$3,160.00 8/1/18-10/27/18
Chris Mayer	Head Var. Tennis - Boys	\$3,160.00 3/4/19-6/1/19

Schedule F-18-4
 APPOINTMENTS - Classified Staff
 For the 2018-19 School Year

Name	Position	Remarks
Bryan Whittekind	Head Varsity Golf	\$3,160.00 8/1/18-10/27/18
Todd Morris	Head Varsity Soccer-Boys	\$3,791.00 8/1/18-11/10/18
Jeff Price	Head Varsity Soccer-Girls	\$3,791.00 8/1/18-11/10/18
Ron Kidder	Head Varsity Volleyball	\$3,791.00 8/1/18-11/10/18
Allen Ruth	Head Varsity Basketball-Girls	\$6,635.00 10/26/18-2/23/19

2b

CA(1) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule D-18-4
 EXTRACURRICULAR ASSIGNMENTS
 For 2018-19 School Year

NAME	POSITION	REMARKS
J.D. Secrest	Head Var. Boys Basketball	\$6,635.00 11/2/18-3/2/19

2a

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignations and/or leaves of absence, for both professional and classified personnel, be approved, effective at the date shown.

Schedule A-18-4
 RESIGNATIONS and/or LEAVES OF ABSENCE
 Professional Staff

NAME	POSITION	REMARKS
Martha Webster	Music-Phillips Elem.	Sabbatical Leave of Absence eff. 10/26/18 through 6/1/19
Alicia McIntire	Principal-Washington Elem.	Resignation, eff. 7/31/18
Angela Greathouse	Int. Specialist-Phillips	Resignation, eff. 8/15/2018

Schedule B-18-4
RESIGNATION and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Megan Wilson	Custodian I-Washington	Resignation Eff. 3/26/2018

2b

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval, be approved, effective at the date and terms shown.

Schedule E-18-4
SUBSTITUTES AND TUTORS
For 2017-18 School Year

NAME	POSITION	REMARKS
Shanaka Haney-McGowan	L.A. Summer Tutor – WCJC	\$20.00/hr.
Barbara Marquess	Math Summer Tutor – WCJC	\$20.00/hr.
Susan Miller	Homebound Tutor	\$20.00 hr./5 hrs. wk.
Lynn Stoll	Homebound Tutor	\$20.00 hr./5 hrs. wk.
Chris VanReeth	Homebound Tutor	\$20.00 hr./6 hrs. wk.
Raymond Costa	Substitute- Adol. to YA	\$90.00 day eff. 4/5/18
Cathy Shannon	Substitute-Elem. 1-8	\$90.00 day eff. 4/4/18
Suzanne Zumwalde	Substitute-Gen. Educ.	\$90.00 day eff. 4/4/18
Larry Burke	Substitute-H.S. 7-12	\$90.00 day

Schedule F-18-4
APPOINTMENTS - Classified Staff
For the 2017-18 School Year

Name	Position	Remarks
Jeanne Whittekind	Testing Aide	\$25.00 hr. for remainder of 2017-18 SY

Schedule G-18-4
SUBSTITUTES – Classified Staff
For the 2017-18 School Year

NAME	POSITION	REMARKS
Alex Jett	Custodian	\$9.00/hr. eff. 3/23/18

Schedule I-18-4
 APPOINTMENTS – Educational Aides
 For the 2017-18 School Year

NAME	SALARY
Linda J. Smith	Volunteer
Jarod L. Reebel	Volunteer

Schedule R-18-4
 REASSIGNMENT –Classified Staff
 For the 2017-18 School Year

NAME	PRESENT	NEW
Alison Prim	Bus Attendant – Step 4 \$12.64 hr.	Custodian 1 - Step 4 \$11.76 hr. 8 hrs. day eff. 4/16/18

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HOURS	QTR. HOURS	AMOUNT
Katelyn Eckrote	6		\$1,410.00
JoAnne Huck	3 1/3		\$336.60
Mollie Schramm	1		\$155.00
Jennifer Conrad	1		\$155.00
Elicia Lint	1		\$155.00
Kylie Robinson	4		\$940.00

Res. #2018-75 Mr. Mallet moved and Mr. Duckworth seconded the motion to table the consent agenda items 2b D-18-4 (18-19 SY) and F-18-4 (18-19 SY) and 2b(1) D-18-4 (18-19 SY).

Duckworth_Y Garrison_N Hall_Y Hutchinson_Y Mallett_Y

2c

WHEREAS, Section 4123.098 ORC mandated the Bureau of Workers’ Compensation create a workers’ compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers, and

WHEREAS, the Ohio Association of School Business Officials (OASBO) has created a workers’ compensation group rating program which will provide claims management services, safety services and potentially reduce the workers’ compensation premium for the school district, and

WHEREAS, the OASBO has retained The Sheakley Group of Companies as the servicing agent to perform administrative, actuarial, cost control, claims management, and consulting services for the program participants, and

WHEREAS, the Board of Directors of the OASBO Officials Workers' Compensation Pooling Program, in order to ensure that each school district receives their fair share, has implemented "Equity Pooling" to redistribute the savings among member school districts based upon their individual performance compared to the overall percentage of the group; now therefore

BE IT RESOLVED, the Marietta City School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participating and makes application to participate in the OASBO Workers' Compensation Group Rating Program and directs the Chief Fiscal Officer to pay the Administrative and Service Fee of \$2,705.00 as reflected on the Sheakley Uniservice, Inc. invoice.

2d

WHEREAS, teachers personify America's belief that universal public education is a key to meeting the challenges of our changing world, and

WHEREAS, teachers strive to make every classroom an exciting, productive place to learn and grow, and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin, or religion, and

WHEREAS, teachers motivate individual students to find new directions in life and to reach high levels of achievement, and

WHEREAS, teachers influence our lives long after our school days are only memories; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education do hereby proclaim Tuesday, May 8, 2018 as **NATIONAL TEACHER DAY**, and

BE IT FURTHER RESOLVED, that the Marietta City School District Board of Education urge all citizens to observe this day by taking time to remember and salute the teachers who shape the future of our children, our community, and the community of nations.

2e

WHEREAS, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trips:

Marietta FFA
Ohio State FFA Convention
Columbus, OH
May 3rd – May 4th, 2018
22 students, 2 adults

2f

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective for the 2018-19 school year:

Susan Satterfield

From: M+15-15

To: M+30-15

2g

WHEREAS, the Marietta City School District Board of Education requires the services of an athletic trainer for the Marietta City Schools athletic program; therefore

BE IT RESOLVED, the Marietta City School District Board of Education enter into an agreement with Memorial Health Systems for athletic training services for the Marietta City Schools athletic programs during the 2018-19 school year, cost not to exceed \$12,000.00. Funding for this program will be paid by Marietta City Schools.

2h

WHEREAS, the Marietta City School District Board of Education requires the services of META; therefore

BE IT RESOLVED, the Marietta City School District Board of Education enter into an agreement with META for INFOhio Library Services at a cost of \$8,444.30 and SIS Support, PowerSchool, Infinite Campus, and Fiscal support at a cost of \$41,072.00 for the 2018-19 school year.

2i

WHEREAS, the students at Marietta High School and Marietta Middle School have traditionally participated in interscholastic sports, and

WHEREAS, a condition of participating in interscholastic sporting events in the State of Ohio is membership in the Ohio High School Athletic Association (OHSAA); therefore

BE IT RESOLVED, by the Marietta City School District Board of Education, that membership by Marietta High School (Grades 9-12) and Marietta Middle School (Grades 7-8) in the Ohio High School Athletic Association for the 2018-19 school year is forthwith approved.

2j

WHEREAS, the Marietta City Schools wishes to participate with the summer youth employment program offered by the Ohio Department of Jobs and Family Services.

BE IT RESOLVED, that the District will employ up to ten (10) summer youth employees to work in the buildings and grounds department, at minimum wage no more than forty (40) hours a week for the summer of 2018, and

BE IT FURTHER RESOLVED, that The Ohio Department of Jobs and Family Services will reimburse the Marietta City Schools all costs associated with the employment of the summer youth program.

Res. #2018-76 Mr. Hutchinson moved and Mr. Garrison seconded the motion to accept the consent agenda items 2c through 2j

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

The President declared the consent agenda items approved as presented.

Res. #2018-77 Mr. Mallett made a motion to continue the regular meeting in executive session to discuss employment of a public employee or official. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 8:05 PM to discuss employment of a public employee or official.

The President declared the executive session concluded and the regular meeting continued in open session at 9:45 PM.

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2018-78 Mr. Hutchinson made a motion to continue the regular meeting in executive session #2 to consider the investigation of charges or complaints against a public employee, official, licensee, or student. Mr. Mallett seconded the motion.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 9:45 PM to discuss the investigation of charges or complaints against a public employee, official, licensee, or student.

The President declared the executive session #2 concluded and the regular meeting continued in open session at 10:09 PM.

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2018-79 Ms. Hall made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote - Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting adjourned at 10:10 PM.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer